



**PUBLIC NOTICE
REGULAR MEETING OF THE COMMON COUNCIL OF
YOUNGTOWN, AZ**

Pursuant to **A.R.S. 38-431.02**, notice is hereby given to the members of the Common Council and the General Public that the Common Council of the Town of Youngtown will hold a **Regular Meeting** open to the public on:

DATE: THURSDAY, January 15, 2009
TIME: Immediately following Work Session
PLACE: TOWN CLUBHOUSE
12033 CLUBHOUSE SQUARE

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance and Invocation**
4. **Communications:** Comments, Commendations and Presentations by Mayor, Council Members, staff or members of the public. The Council may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. 38-431.02.
 - A. **Communications from Council**
 - B. **Communications from Staff**
5. **Consent**
 - A. **Approval of Minutes:** Regular Meeting December 18, 2008, Work Session December 18, 2008.
6. **Business**
 - A. **Discussion and/or Action Re: Acceptance of Town Audit Fiscal Year 2007-2008 by Town Auditor Cronstrom & Osuch & Company, PC, Sandy Cronstrom (ROBINSON/HOFFMAN).**
 - B. **Discussion and/or Action: Approval of Resolution 09-01 Youngtown Library Policy regarding public use rules and regulations, to include circulation, fees and fines, loan time, behavior and conduct, penalties, computer and internet use, and donations (LEWIS).**
 - C. **Discussion and/or Action: Approval of Resolution 09-02 authorizing creation of a Special Council Committee, entitled "Youngtown Historical Preservation Committee", with a mission to explore financial assistance options for preservation of the Youngtown artifacts and building at Clubhouse Square currently under the management of the Youngtown Historical Society (ROBINSON).**
 - D. **Discussion and/or Action: Approval of Town Manager Lloyce Robinson's attendance February 4 to 6, 2009 at the Arizona City/County Management Association (ACMA) Conference in Sedona, Arizona, not to exceed \$1,000. (ROBINSON).**
7. **Call for Executive Session**

Executive Session: Convene Executive Session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice with the Town Attorney for legal advice regarding any above agenda items, as needed.
8. **Citizens Comments/Appearances from the floor:** Please complete a speaker request form for the Town Clerk, listing the subject you would like to discuss. Each speaker is limited to five (5) minutes. Before you begin to speak, identify yourself by clearly stating for the record, your name and address. **Non-Agenda items:** This is the time for citizens who would like to address the Town Council on any non-agenda item. The Council will listen to comments, and may take any one of the following: 1) Respond to criticism, 2) Request that staff investigate and report on the matter, or 3) Request that the matter be scheduled on a future agenda.

Announcement of next Work Session and Regular Council Meeting: Thursday, February 5, 2009 at 7:00 p.m.

Adjournment.

*NOTE: Persons with special accessibility needs, including large print materials or interpreter, should contact the Town Clerk's office at 623-933-8286 or TDD 623-974-3665 no later than 24 hours in advance of regular scheduled meeting time. To speak on an Agenda item, a comment form must be presented to the Town Clerk at least five (5) minutes before the Council Meeting. Citizens may appear before the Council to present their views on any subject concerning Town Government. The Council, however, may not discuss, consider, or decide items NOT on the Agenda (A.R.S. 38.431.02 (H)). The Council will, if necessary, follow up at a later date. Due to the limitation of time, citizens' comments are requested not to exceed five (5) minutes.

POSTING CERTIFICATION OF THIS NOTICE

The undersigned hereby certifies that a copy of the attached notice and agenda were duly posted **3:30 p.m. on Thursday, January 8, 2009** in accordance with the statement filed by the Town Clerk, with the Attorney General's office.


Betty Goldberg, Town Clerk



MINUTES OF REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ

THURSDAY, January 15, 2009, TOWN CLUBHOUSE, 12033 CLUBHOUSE SQUARE

1. **Call to Order** Mayor LeVault called the meeting to order at 8:12 p.m.
2. **Roll Call** Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Lucille Rethford, Margaret Chittenden, Dorena Mello, Shirley Oglesby, and Susan MacKay
Staff present: Town Manager Lloyce Robinson, Town Attorney Anja Wendel, Chief of Police Kimberly Johnson, Public Works Manager Mark Hannah, Finance Officer Jackie Hoffman, Library Assistant Nancy Lewis, and Town Clerk Letty Goldberg.
3. **Pledge of Allegiance and Invocation** Pledge led by Councilmember Chittenden. Invocation offered by Pastor Charles Ring.

4. **Communications:**

A. **Communications from Council**

Mayor LeVault

- Dorena Mello and I attended the Martin Luther King Jr. breakfast. Wish he were here today.
- Budget process has started and will be done in time for July 1 start of new fiscal year. Revenues are holding up well. Conservative approach – holding on expenses. State is in a huge hole. Urban Revenue Sharing is at risk.
- Bulk trash pickup has started with Agua Fria Ranch the first area slated for pickup. Notice is on the website and Public Works staff has distributed flyers door-to-door.
- Alley improvement project is progressing. A bid opening will be held January 22, 2009.
- State of the Town report, a first for Youngtown will be ready in February. We are looking at accountability and citizen input.

Vice Mayor Duran

- Attended the Governor's Prayer Breakfast with other Youngtown Councilmembers. We pray for our elected official that she turn the right way for the Nation.

Councilmember Mello

- The Prayer Breakfast was awesome. It was a privilege to be there.
- A friend finally found Youngtown – said how unique we were, loved Ace Hardware, the bike shop and the book store. We need to realize the potential we have – “the piece of heaven that we have”.

Councilmember Chittenden

- Jerry, owner of the bike shop, has been here for years.
- I rode with Lt. Robertson and also with Sgt. Evans recently. I appreciate the officers' help today.
- Airplane crash today and all the people aboard survived. We need to pray for them.

Councilmember Oglesby

- I have scheduled a Memorial Service for my husband, Vice Mayor Larry Oglesby, to be held at Caliche Park on February 14, 2009, which was his birthday.

Councilmember MacKay

- Attended the Mayor's Town Hall meeting.

Councilmember Mello

- Three members of the Youngtown Youth Council attended the Mayor's Town Hall. They asked questions. I think they are working at unifying the Town.

Mayor LeVault

- I will hold another Mayor's Town Hall on Saturday, January 31, 2009 at 9 a.m. and field questions from citizens.
- Working with Chamber of Commerce to hold a breakfast meeting with Youngtown businesses on February 27 at 7 a.m. Council and staff are looking for feed back. Focus on improving the commercial environment.

There are in-fill opportunities. Shopping centers are looking a little tired. Need incentive to make it a better environment.

Public Comment

Joan Joyce, Sun City resident

- I wrote a letter to property manager, Ken Ryan of Ross, Ryan and Neal, Inc. Mr. Ryan acknowledged my letter and said he would forward to the owner. Nothing has changed and I don't know if Mr. Chapman received my letter. I'm concerned about the parking lot at the shopping center that holds Ace Hardware and the Post Office. I'm not the first to express concern. Repaving would improve the area. It is an insult to residents and neighbors in Sun City. Is there anything that can be done? (Copy of letter to Council attached).

Mayor LeVault

- Staff will look into it. Ways we can encourage the owner to fix it.

Councilmember Rethford

- Owner has done improvement in back of Ace Hardware but not in front.

B. Communications from Staff

Town Manager Robinson

- All employees participated in team development workshops Wednesday led by Teri Traaen. Team building was based on the DiSC evaluations that each employee participated in. I enjoyed it. We are investing in our employees. We are working together.
- Met with representatives of El Mirage and Litchfield Park to look at options for medical coverage participating in a trust or pool. Economic forecast is a set-back for now. We only have a 30-day window of opportunity for selecting medical coverage. If the base were larger, we'd have more buying power.
- We will have the 3rd Annual Spring Fling – date to be announced.

Town Clerk Goldberg

- We have six candidates for five Council seats. Candidates for Mayor are Michael LeVault and Bryan Hackbarth. Candidates for 4-year Council seats are Margaret Chittenden, Susan MacKay and Judy Johnson. Candidate for 2-year Council seat is Shirley Oglesby. The deadline for write-in candidate filing is January 29, 2009 at 4 p.m. Write-in candidates must file with the Town Clerk in order for any votes cast for them to be counted. Required is a nomination for, political committee form or \$500 Exemption form, and a financial disclosure form.

Public Works Manager Hannah

- Pre-bid conferences are scheduled for the alley paving project and the address painting project. Bid openings are scheduled for January 22, 2009 and January 29, 2009, respectively.

5. Consent

- A. Approval of Minutes:** Regular Meeting December 18, 2008, Work Session December 18, 2008.

Motion to approve Consent Agenda – Councilmember Chittenden

Second – Vice Mayor Duran

Motion passed unanimously on a voice vote.

6. Business

- A. Discussion and/or Action Re: Acceptance of Town Audit Fiscal Year 2007-2008 by Town Auditor Cronstrom & Osuch & Company, PC, Sandy Cronstrom (ROBINSON/HOFFMAN).**

Sandy Cronstrom, Town Auditor

- New standards implemented this year. Audit results in the past have been reported to staff. Now it is required that we report directly to you. This is a new requirement. There was a finding. Procedures to prepare audit are required so that staff can report on your own. Currently we gather the information and do the report. Size of the staff does affect the process.
- CFD (Community Facilities District) information is on the complicated side. Moving it out won't resolve the issue.

Mayor LeVault

- For those that don't know, the CFD funds the infrastructure in Agua Fria Ranch.

Mrs. Cronstrom

- There will be more training in governmental accounting. With the economic situation we have to be on the lookout for fraud – people taking advantage of an opportunity. Need to have controls in place.
- Audit is a helpful process. There is a memo of explanation.

Mayor LeVault

- Do we need to raise the asset inventory threshold?

Mrs. Cronstrom

- It is reported in the financial statements.

Town Manager Robinson

- Staff will get back to Council on that issue.

Motion to accept the Town Audit Fiscal Year 2007-2008 by Town Auditor Cronstrom & Osuch & Company, PC, Sandy Cronstrom – Vice Mayor Duran
Second – Councilmember Mello
Motion passed unanimously on a roll call vote.

- B. Discussion and/or Action: Approval of Resolution 09-01 Youngtown Library Policy regarding public use rules and regulations, to include circulation, fees and fines, loan time, behavior and conduct, penalties, computer and internet use, and donations (LEWIS).

Library Assistant Lewis

- As we discussed in a work session Library staff and volunteers felt a need for having some policies in writing to share with our patrons.

Councilmember Chittenden

- I think this is a good idea. Haven't had these before. Question regarding cell phones in the policy.

Ms. Lewis

- Young people today are multi-texting. They may be using their phones to text message while downloading to their iPod. We want patrons using the computer area to be respectful of other patrons. Some will even change the Home page.

Councilmember Mello

- I will ask my son if there is a way to restrict changing of the Home page.

Motion to approve Resolution 09-01 Youngtown Library Policy regarding public use rules and regulations, to include circulation, fees and fines, loan time, behavior and conduct, penalties, computer and internet use, and donations – Councilmember Rethford
Second – Councilmember Oglesby
Motion passed unanimously on a roll call vote.

- C. Discussion and/or Action: Approval of Resolution 09-02 authorizing creation of a Special Council Committee, entitled "Youngtown Historical Preservation Committee", with a mission to explore financial assistance options for preservation of the Youngtown artifacts and building at Clubhouse Square currently under the management of the Youngtown Historical Society (ROBINSON).

Town Manager Robinson

- December 4, 2008, Youngtown Historical Society Board voted for the dissolution of their organization and began planning for the building and artifacts.
- I am recommending a special committee comprised of five to seven members – a Council liaison, an Historical Society Board Member, two Town staff members (Finance Officer Jackie Hoffman and Library Assistant Nancy Lewis) and one to three residents.
- Town needs to step up and explore the future of this resource – moving into a different phase.

Mayor LeVault

- I want to thank the Historical Society members for preserving information about the Town.

Councilmember Rethford

- We have the old addressograph used to send bills from the old water company. We have obituaries and business directories. Library has obituaries from 1954 to 1986. Historical Society has 1986 on. Also have the dedication of the building. The cleaning, caring and maintenance of the building is the Historical Society's responsibility through August 3, 2009. We have the cow hide chair. After September, Town care becomes critical.

Councilmember Chittenden

- This facility is important to the Town.

Motion to approve Resolution 09-02 authorizing creation of a Special Council Committee, entitled "Youngtown Historical Preservation Committee", with a mission to explore financial assistance options for preservation of the Youngtown artifacts and building at Clubhouse Square currently under the management of the Youngtown Historical Society – Councilmember Rethford
Second – Councilmember MacKay
Motion passed unanimously on a roll call vote.

- D. Discussion and/or Action: Approval of Town Manager Lloyce Robinson's attendance February 4 to 6, 2009 at the Arizona City/County Management Association (ACMA) Conference in Sedona, Arizona, not to exceed \$1,000. (ROBINSON).

Town Manager Robinson

- I will be attending the State Management Association conference in Sedona under the direction of the Mayor and Council. The only cost change would be the mileage if I take a Town vehicle. Time will be spent at the conference. I don't golf and they haven't left time for shopping.

Councilmember Mello

- The topics selected are on task – dealing with the economy. Glad to see you are going.

Councilmember Chittenden

- Conference is in State and reasonable in price.

Councilmember Rethford

- You can probably educate them but it is good to make contacts.

Motion to approve Town Manager Lloyce Robinson's attendance February 4 to 6, 2009 at the Arizona City/County Management Association (ACMA) Conference in Sedona, Arizona, not to exceed \$1,000 – Councilmember Mello
Second – Vice Mayor Duran

Motion passed unanimously on a roll call vote.

7. Call for Executive Session

Not needed.

8. Citizens Comments/Appearances from the floor:

Item covered under Mayor/Council comments.

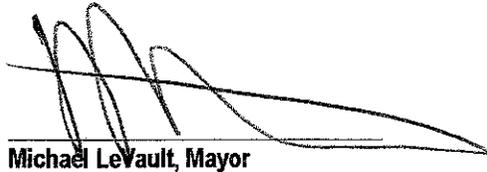
Announcement of next Work Session and Regular Council Meeting: Thursday, February 5, 2009 at 7:00 p.m.

Adjournment.

Motion to adjourn – Councilmember MacKay

Second – Councilmember Mello

Meeting adjourned at 9:25 p.m.



Michael Levault, Mayor

Attest:



Letty Goldberg, Town Clerk

Minutes approved at the February 5, 2009 Regular Meeting.

Good Evening!

1/15/09

My name is Joan Joyce. I live on Cumberland Dr. in Sun City.

I've come to speak with you this evening because of my concern regarding the parking area on 111th Ave which is just south of here. It's the area adjacent to Compass Bank, Ace Hardware, the Bicycle Shop, the Post Office, the Grocery Outlet, and several other business locations in the same general area.

I'm sure that everyone here is aware of the numerous cracks and deep potholes throughout that entire parking lot which is not only an "eyesore" but is I believe increasingly dangerous! The majority of customers who do business in the area are elderly who could easily trip and fall because the pavement is so cracked and uneven.

Last April, I sent a letter to Mr. Ken Ryan at Ross, Ryan and Neal, Inc. In the letter, I expressed my concerns and asked if he would please appeal to the owner to repave the parking lot. He very politely acknowledged my letter with a phone call and

said that he would forward my letter to the owner. However, nothing has changed and I don't know if the owner actually ever did see my letter. The owner remains a mystery.

I realize that I'm certainly not the first person to express concern regarding this particular parking area. Many other concerned citizens have tried to correct the problem long before me. But as we start a New Year, it seems that the situation has dragged on long enough and it's time to correct the problem.

Repaving that parking lot would enhance the entire location for both business owners and their customers and restore much needed pride in a very vital area of Youngtown!

Thank you for your time.

Ross, Ryan & Neal, Inc.
13250 W. Van Buren, Ste 102
Goodyear, Az 85338

Dear Mr. Ryan,

4/3/08

This letter is in regard to the deteriorated condition of the parking lot on 111th Ave. in Youngtown, Az. It is the area in front of the **Treasure Hunt Grocery Outlet, FatBoyZ Restaurant & Bar** and surrounding the **Watermill Express**. The lot is adjacent to **Compass Bank** as well as **Ace Hardware** and the **Post Office**.

There are numerous cracks and potholes throughout the parking lot; not to mention what an "eyesore" it has become. The phrase that comes to mind is "urban blight"!

There is also concern for the elderly who may trip and fall as they walk across the parking lot because the surface is so cracked and uneven.

We would greatly appreciate your help in appealing to the owner of the property to please repave the parking lot. It would enhance the location for both business owners and their customers and restore pride in the area.

Thank you,

Joan M. Joyce
Sun City, AZ

Copy

RESOLUTION NO. 09-01

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF YOUNGTOWN, ARIZONA, ESTABLISHING USER POLICIES FOR THE TOWN OF YOUNGTOWN LIBRARY; PROVIDING FOR REPEAL OF CONFLICTING RESOLUTIONS; AND PROVIDING FOR SEVERABILITY.

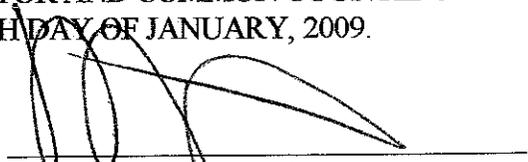
BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF YOUNGTOWN, ARIZONA:

The Library Policy set forth on Exhibit A, attached hereto and made a part hereof as though set forth in full, is hereby adopted for Town of Youngtown Library as the rules governing the Library, including, but not limited to, rules regarding overdue fees, computer and internet usage, and renewal of checked out materials.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

BE IT FURTHER RESOLVED that if any section, subsection, sentence, clause, phrase, or portion of this resolution or any part of this resolution, is for any reason held to be invalid or unconstitutional by decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF YOUNGTOWN, ARIZONA, THIS 15TH DAY OF JANUARY, 2009.


Michael LeVault, Mayor

ATTEST:


Letty Goldberg, Town Clerk

APPROVED AS TO FORM:


Curtis, Goodwin, Sullivan, Udall & Schwab, PLC
Town Attorneys
by

FA1753\Resolutions\Library Policy 12-24-08.doc

EXHIBIT A



TOWN OF YOUNGTOWN LIBRARY POLICY

Circulation Policy:

This circulation policy exists to facilitate community access to materials and information contained in the Town Library's collection. The Town of Youngtown has a reciprocal borrowing agreement with Maricopa County Library Services, where in the Town provides library services to many residents of Maricopa County, including neighboring communities, business owners, and seasonal visitors.

Eligibility

Adults:

- **Identification such as a picture ID with a current Arizona driver's license, driver's instruction permit or ID card issued by Arizona Motor Vehicle Division (with a photo and current residential address), or a school or government identification is required. If the prospective patron's current address is not as it appears on the picture identification, a utility bill or legal document with proof of current address may be provided. By signing the application form, the borrower agrees to comply with all library rules and regulations; to pay all fines; to be responsible for any loss or damage to materials; to provide immediate notice of any change of address; and to provide immediate notice if the card is stolen.**

Children:

- **Children under 18 must have a parent, grandparent or guardian present when applying for a Library card.**
- **The application requires information about the child, and also requires identification from the adult.**
- **The child can take out books, but no Videotape or DVD material.**
- **He/she cannot use the computers without supervision, unless the accompanying parent or guardian signs a waiver on the application.**

- **The signature of a parent/guardian/custodial caregiver is required for any child who applies for a borrower's card and who has not attained the age of 18. By signing the application/permission letter, the parent/guardian/custodial caregiver agrees to assume financial responsibility for all materials charged on the minor's card.**

Fees and Fines

Library Cards:

- **There is no fee for a Youngtown Library Card.**
- **The card is valid for 2 years and can be renewed subject to submission of identification information.**
- **No Library services are available if any fines are outstanding.**
- **A valid Library card is required to use the public computers.**
- **If a patron does not have his/her card, he/she can pay a one time "forgotten card fee" of \$1 to use the Library services, including the computers.**
- **If a card is lost or damaged, a \$5 fee is imposed, the old card number is voided and the patron is issued a new card.**

Circulating materials:

- **Books (traditional and audio) are loaned for 2 weeks. Fines are \$.10 a day per item after the due date. Videotapes and DVD's circulate for 1 week. Fines are \$1.00 a day per item after the due date.**

Assessment and Payment of Fines

- **Payment of fines will be in cash or a local check made out to the Town of Youngtown.**
- **A fine will be the lesser of the amount owed or the replacement cost.**
- **If an item is damaged beyond use or lost, the Library staff may impose a fine consisting of the original cost of the item and a \$5 processing fee.**
- **Library staff may have the option of waiving or reducing charges if they determine that extenuating circumstances so warrant.**
- **Items that are returned in the drop box during Library hours will be considered returned on the due date. If, however, items are returned in the drop box after the**

Library has closed, those items will be considered late.

- **Renewals can be done in person or by phone.**

Circulating Material Length of Loan Time

Books:

- **Two “New” books (on the “New” rack, meaning those materials acquired within the last six months) may be checked out at one time. All New books are due back in 2 weeks from the time of check out. Only one renewal is allowed after original check out for “New” books. The overdue fine is \$.10 a day.**
- **Books that are not on the “New” rack may be checked out for 2 weeks and the overdue fine is \$.10 a day. Renewal is permitted as long as there is not a reserve on the book.**
- **Paperback books are checked out for 2 weeks. No fines are imposed.**
- **Audio books: all items are due back 2 weeks from check out. Overdue fine is \$.10 a day.**

VIDEOTAPES:

- **4 Videotapes may be checked out by each adult patron (children under 18 are not permitted this service). Tapes are due back one week from check out. Fine is \$1.00 per day, per tape. Patrons will be charged \$1 for each tape that is returned not rewound.**

DVD's:

- **2 DVD's may be checked out by each adult patron (children under 18 are not permitted this service). DVDs are due back one week from check out. The fine is \$1.00 per day, per DVD.**

Non-circulating Items:

- **Newspaper and magazines and reference materials are not to be taken out of the Library.**

Behavior and Conduct

The following activities are prohibited:

- **Disruptive behavior – including disorderly conduct, noise or activity, whether intentional or inadvertent, that interferes with the rights of others, physical abuse, abusive or threatening language and misuse of Library furnishings.**

- **Removing Library materials, equipment, or property from the building without proper check out or authorization.**
- **Putting feet or legs on Library furniture, rearranging or disarranging Library furnishings or equipment.**
- **Theft, vandalism or other illegal acts.**
- **Pets other than official assist animals for the impaired are not permitted in the Library.**
- **People are not permitted to use tobacco products in the Library**
- **Eating or drinking in the Library is prohibited.**
- **Shoes and clothing must be worn at all times.**
- **Firearms or other deadly weapons are prohibited in the Library.**
- **Gambling is prohibited.**
- **People are prohibited from knowingly leaving personal property unattended.**
- **Using radios, telephones, tape or CD players at a level that can be heard by other individuals is prohibited unless necessary because of a disability**
- **Bicycles, skateboards and roller skates are not permitted in the Library.**
- **Cell phone usage is prohibited in the Library.**

Penalties

Violations of Library policies may result in:

- **A verbal warning.**
- **Expulsion from the Library and/or loss of Library privileges.**
- **The Youngtown Police Department may be summoned and violators being prosecuted in accordance with Youngtown ordinances or laws.**

Policies Concerning Children

Responsibility for children using the Library rests at all times with the parent(s) or assigned caregiver(s) and not with Library personnel.

- **Library staff are not responsible for caring for any child (regardless of age) in the Library with or without adult supervision.**
- **Children under the age of ten years be accompanied by a parent or guardian while in the Library.**
- **Parents and caregivers are responsible for monitoring and regulating the behavior of their children while in the Library.**

Computer Acceptable Use Policy

- **Time allowance for each computer is 30 minutes on a first come, first serve basis. A waiting list will be created and patrons will be asked to complete their sessions once 30 minutes has passed. The patron can be added to the waiting list again.**
- **Only one computer per person.**
- **Children under the age of 10 must be under direct control of their caregiver at all times. Young children may be in a stroller or retainer seat, but they are not to sit at a computer or in a caregiver's lap.**
- **Please be respectful of others by working quietly at the computer.**
- **Do not download ANYTHING to the hard drive of the computer. This includes games, MY SPACE, etc. You may bring a memory stick, diskette or CD to download your personal files. Integrity is checked daily.**
- **Do not change the Town of Youngtown homepage.**
- **Do not change the desktop appearance, the background or put shortcuts on the desktop.**
- **Computer printouts may be made for \$.15 a page for every printed page. Please pay at the circulation desk when you return your Computer ID card.**
- **If you encounter problems or need help using the computer, ask for assistance at the circulation desk.**

Internet Acceptable Use Policy

Youngtown Public Library provides access to the Internet in support of the Library's role as Youngtown's leading public provider of information and life-long learning. The Internet is a global electronic network that is not regulated by any local, state, federal or international authority. The Internet offers access to a wealth of information that can be personally, professionally and culturally enriching. But, because the Internet is a vast and unregulated information network, it may also provide access to ideas, information, images and commentary that are beyond the confines of the Library's collection, mission, selection criteria and collection development policies.

Because of this access and because sites on the Internet change often, rapidly and unpredictably, the Library cannot protect users from information and images which they might find offensive or disturbing. Not all information available on the Internet is accurate, current or complete. Users are encouraged to use

critical judgment when evaluating the validity of information accessed via the Internet. The Library assumes no responsibility for any direct, indirect, or consequential damages resulting from its connections to the Internet.

- **Complete privacy cannot be guaranteed.**
- **Users are cautioned that the Library computers on which the public can access the Internet are located in public areas that must be shared by Library users of all ages, backgrounds and sensibilities.**
- **Individuals are asked to consider and respect the sensibilities of others when accessing potentially offensive information and images.**
- **Users may not use Internet sessions in a manner that is deliberately offensive or creates a hostile or intimidating environment.**
- **Users may not engage in conduct that violates federal or state law, including, but not limited to, Arizona's Obscenity statutes, ARS § 13-3501 *et seq.*, a violation of which is a Class 6 felony.**

Donations of materials

- **The Library accepts donations for possible inclusion in our collection.**
- **The Youngtown Friends of the Library, a non-profit organization, handle the sorting and storage of all donated materials.**
- **If materials are not to be included in collection, the Friends offer the books, and non-print materials for sale.**
- **The funds collected at such sales are used to purchase items for the Library.**

RESOLUTION NO. 09-02

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF YOUNGTOWN, ARIZONA, CREATING THE YOUNGTOWN HISTORICAL PRESERVATION COMMITTEE TO EXPLORE FUTURE PLANS PRESERVATION OF YOUNGTOWN ARTIFACTS; PROVIDING FOR REPEAL OF CONFLICTING RESOLUTIONS; AND PROVIDING FOR SEVERABILITY

WHEREAS, Section 2.04.140 provides that the Common Council of the Town of Youngtown, Arizona, may create such committees and commissions as it deems necessary; and

WHEREAS, important goals of the Common Council include improving communication with the community and supporting community service groups; and

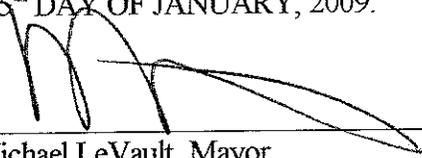
WHEREAS, the Common Council finds that the creation of a Youngtown Historical Preservation Committee would benefit the Town, its residents and the Council and further the goals of the Common Council.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF YOUNGTOWN, ARIZONA, as follows:

1. The Youngtown Historical Preservation Committee ("Committee") is hereby created for the purpose of exploring all avenues of financial assistance for preservation of Youngtown artifacts through grants, inclusion in Town budget, student internship and other revenue resources.
2. The Committee will initially focus on preservation of the existing historical cabin/building owned by the Town of Youngtown located at Clubhouse Square, its historical contents, with the full support of the Town's government and staff.
3. The Committee shall consist of five to seven members, who shall be appointed by the Council and serve at the pleasure of the Council. Committee members shall receive no compensation and shall not incur costs unless prior authorization is received from the Town Manager. Membership shall generally be comprised of one Councilmember to serve as liaison with the Council, one Youngtown Historical Society Board Member, one to two Town staff members, one to two residents and other members as may be appointed by the Council. Members shall serve for a term of one year.
4. The Committee shall comply with the Open Meeting Law of the State of Arizona, including preparation of notices of meetings, agendas and minutes.
5. The Committee shall prepare and present to the Council recommendations and periodic written reports on its activities through the Town Manager.

6. The Common Council may dissolve the Committee at its discretion.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF
THE TOWN OF YOUNGTOWN, ARIZONA, and THIS 15th DAY OF JANUARY, 2009.



Michael LeVault, Mayor

ATTEST:



Letty Goldberg, Town Clerk

APPROVED AS TO FORM:



Curtis, Goodwin, Sullivan, Udall & Schwab, PLC
Town Attorneys
By Anja K. Wendel